



Iowa Department of
Administrative Services

Information Technology Enterprise

Thomas J. Vilsack, Governor
Sally J. Pederson, Lt. Governor

Mollie K. Anderson, Director
John P. Gillispie, Chief Operating Officer

NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code 21.4

Department of Administrative Services

TECHNOLOGY CUSTOMER COUNCIL

Tuesday, December 12, 2006

1:00pm – 3:00pm

Hoover Building, A Level, Conference Room 7

1. **Call to Order** – Greg Wright
2. **Approve August 8 and September 12, 2006 Minutes** – Greg Wright
3. **Information Security Office – Update on Meeting Deliverables** – Greg Fay
4. **Financial Update on Directory Services** – Lorrie Tritch
5. **Entrepreneurial Management** – Greg Wright
6. **Review of By-Laws**
 - Alignment with Admin Rules
 - Alignment with Common Practice
7. **Recognition of New Designated Alternates** – Greg Wright
 - Veterans' Home
 - Public Defense
8. **Wrap-Up, Next Meeting Date** – Greg Wright
 - Meeting notices for 2007 have gone out
 - Next meeting is January 9, 2007, 1:00 p.m.